

TREASURER OF THE STATE OF LOUISIANA

John Neely Kennedy State Treasurer P. O. Box 44154 Baton Rouge, LA 70804 (225) 342-0010 www.latreasury.com

September 1, 2010

MEETING NOTICE of the FUNDING REVIEW PANEL Established by Act No. 448 of the 2005 Regular Session Revised by Act No. 93 of the 2010 Regular Session

TO: Members of the Funding Review Panel

FROM: John Neely Kennedy, State Treasurer

Chairman of the Panel

DATE: Friday, September 17, 2010

TIME: 10:00 a.m.

PLACE: House Committee Room 2, State Capitol

Baton Rouge, LA

AGENDA

I. Call to order & roll call

II. Approval of minutes: 8/23/2005, 10/18/2005, 12/13/2005, & 8/20/2010

III. Presentations and discussion regarding providing increased actuarial soundness and an affordable benefit for the Firefighters' Retirement System, the Municipal Employees' Retirement System, and the Municipal Police Employees' Retirement System

IV. Discussion of future meetings, schedule, and topics for consideration

V. Other business

VI. Adjournment